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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Marriott Residence Inn
Sacramento, CA

TUESDAY, JUNE 22, 2010

I. Call to Order, Roll Call and Establish Quorum

Commissioner Davis called the meeting to order at 8:04 a.m.

Commissioners present: Jim Davis, Karen Josephson, Hank Lacayo, Sharon Monck, Tom Rowe, Hav Staggs, Donna Ueland

Staff: Sandi Fitzpatrick, Marcella Lopez

A quorum was present.

II. Approve Agenda

The Executive Committee meeting agenda for June 22, 2010 was reviewed.

M/S/C (Lacayo/Staggs)

TO APPROVE THE EXECUTIVE COMMITTEE MEETING AGENDA FOR JUNE 22, 2010.

III. Approve Minutes

A. April 12, 2010 Meeting

The Minutes of the April 12, 2010 meeting were reviewed.

M/S/C (Rowe/Monck)

TO APPROVE THE EXECUTIVE COMMITTEE MEETING MINUTES OF APRIL 12, 2010 AS AMENDED TO CORRECT THE NAME OF THE STATE INDEPENDENT LIVING COMMISSION TO STATE INDEPENDENT LIVING COUNCIL.

B. May 4, 2010 Meeting

The Minutes of May 4, 2010 were reviewed.

M/S/C (Josephson/Lacayo)

TO APPROVE THE EXECUTIVE COMMITTEE MEETING MINUTES OF MAY 4, 2010.

IV. Public Comment

None.

V. Comments from the CCoA Chair

Commissioner Davis announced the distribution of the final senior center report to senior centers.

VI. Unfinished Business

A. Senior Center Oversight Hearing

Commissioner Monck provided an overview of the Senior Center Oversight Hearing today at 2:00 p.m.

Fitzpatrick noted that Commissioner Walker would not be present at the hearing as planned. The hearing will be televised.

B. Partnership Opportunity: Administration on Aging, UC Berkeley, and CCoA

Commissioner Staggs provided an update on the status of the potential partnership between AoA, UC Berkeley and the CCoA. He reported there had been no activity and recommended removing the proposal from future agendas until further discussion is warranted.

M/S/C (Staggs/Lacayo)

TO POSTPONE FUTURE UPDATES ON THE STATUS OF POTENTIAL PARTNERSHIPS BETWEEN AOA, UC BERKELEY AND CCOA UNTIL ACTION WARRANTS FURTHER DISCUSSION.

C. September Meeting Overview

Commissioner Davis reviewed plans for the September meeting. He reported that Native American tribes are enthusiastic about the upcoming September listening forum.

D. December Informational Hearing with State Independent Living Council

Fitzpatrick announced that CCoA's third joint meeting with the SILC will be in Burlingame. Fernando Torres-Gil has been invited to address advocacy following his presidential appointment to the National Council on Disability.

M/S/C (Monck/Rowe)

TO APPROVE PLANS FOR THE DECEMBER MEETING WITH THE STATE INDEPENDENT LIVING COUNCIL AND THE PROPOSED INFORMATIONAL HEARING TOPIC.

E. Elder Justice Act Follow-up

Sewell reviewed the outcome of the Commission's effort to secure a legislative resolution in support of federal elder justice act funding allocations for California, which resulted in a joint letter to Congress from CCoA, CCS, C4A, Ombudsman Services of Northern California and the County Welfare Directors Association.

VII. New Business

A. 2011 Meeting Schedule

Fitzpatrick previewed the proposed 2011 meeting schedule.

M/S/C (Staggs/Monck)

TO APPROVE THE CCoA MEETING SCHEDULE FOR 2011.

B. Staff authority to position a bill that is identical to one positioned by CCoA in the previous year of the same session

Fitzpatrick reviewed the proposal to authorize staff to position a bill that is identical to one positioned by the Commission in the previous year of the legislative session.

M/S/C (LACAYO /JOSEPHSON)

TO AUTHORIZE STAFF, IF THE COMMISSION'S MEMBERSHIP IS UNCHANGED AND UPON REVIEW AND APPROVAL OF THE CHAIR, TO POSITION A BILL THAT IS IDENTICAL TO ONE POSITIONED BY THE COMMISSION IN THE PREVIOUS YEAR OF THE LEGISLATIVE SESSION, WITH FULL COMMISSION REVIEW TO OCCUR AT THE NEXT POSSIBLE MEETING, OR, IF THE MEMBERSHIP HAS CHANGED SUBSTANTIALLY, TO POSTPONE ANNOUNCEMENT OF CCOA'S POSITION UNTIL OFFICIAL ACTION IS TAKEN.

C. Invitation by National Council on Aging/National Institute on Senior Centers

Fitzpatrick reported on an invitation by the National Council on Aging/National Institute on Senior Centers to participate in a Senior Center event held in conjunction with the American Society on Aging's Annual Conference in April 2011.

M/S/C (Lacayo/Staggs)

TO DIRECT STAFF TO RESEARCH THE PROPOSAL FROM NCOA AND NISC AND REFER ITEM TO THE SENIOR CENTER INITIATIVE COMMITTEE.

VIII. Director's Report

A. Personnel Update

Fitzpatrick reported on state budget negotiations as they relate to staffing issues.

B. Technology Update

Fitzpatrick reported that new computers and software would soon be in use at the CCoA office.

C. Lawsuit – Director Summons

Fitzpatrick reported receiving a summons, along with other state agency department officials and the Administration, as a defendant in the SEIU furlough lawsuit.

IX. Adjourn

The meeting was adjourned at 9:09 a.m.